

**SHELBY COUNTY BOARD OF COMMISSIONERS  
AGENDA ROUTE SHEET**

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) December 7, 2009

**A Resolution to approve an amendment to the FY2009-2010 operating budget of the Health Services Division for the provision of the HIV/AIDS/STD Surveillance & Prevention grant program to carry forward unexpended grant funds in the amount of \$66,120.00 from the FY2008-2009 operating budget, an amendment to the FY2009-2010 Position Control Budget and appropriating said funds. This item requires the expenditure of Federal Through State Grant funds in the amount of \$66,120.00. Resolution sponsored by Commissioner Joe Ford.**

---

**CHECK ALL THAT APPLY BELOW:**

☐ This Action does NOT require expenditure of funds.

☒ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ \_\_\_\_\_: County CIP Funds: \$ \_\_\_\_\_

State Grant Funds: \$ \_\_\_\_\_: State Gas Tax Funds: \$ \_\_\_\_\_

Federal Grant Funds: \$ 66,120.00

Other funds (Specify source and amount): \$ \_\_\_\_\_

Other pass-thru funds (Specify source and amount): \$ \_\_\_\_\_

**Originating Department:** Health Department- Infectious Diseases

**APPROVAL:**

Dept. Head: Johnathan Russell 544-7585 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Elected Official: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Division Director: Yvonne S. Madlock 544-7583 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: Michael A. Swift 545-4449 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

County Attorney: Mary Bright 545-4963 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James Huntzicker 545-4514 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

ITEM NO: \_\_\_\_\_

PREPARED BY: Johnathan Russell

APPROVED BY: \_\_\_\_\_

**A Resolution to approve an amendment to the FY2009-2010 operating budget of the Health Services Division for the provision of the HIV/AIDS/STD Surveillance & Prevention grant program to carry forward unexpended grant funds in the amount of \$66,120.00 from the FY2008-2009 operating budget, an amendment to the FY2009-2010 Position Control Budget and appropriating said funds. This item requires the expenditure of Federal Through State Grant funds in the amount of \$66,120.00. Resolution sponsored by Commissioner Joe Ford.**

---

**WHEREAS**, That a contract between the Tennessee Department of Health and the Shelby County Government in the amount of \$1,865,800 for the period January 1, 2009 – December 31, 2009, was entered into on March 30, 2009 for the HIV/AIDS/STD Prevention Surveillance Services Program grant; and

**WHEREAS**, That it is necessary to amend the HIV/AIDS/STD Prevention Surveillance Services Program Operating Budget No. 429-4005 (as shown on Exhibit A) in order to fully expend the contracted amount; and

**WHEREAS**, That it is necessary to amend the FY2010 Position Control Budget as shown on Exhibit B; and

**WHEREAS**, That there is no cost to the County for this activity.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the FY 2009-2010 Shelby County Operating Budget for the HIV/AIDS/STD Prevention & Surveillance grant program is hereby amended and funds appropriated in the amount of \$66,120.00 as per Exhibit A, which is attached hereto and incorporated hereinto by reference

**BE IT FURTHER RESOLVED**, That the FY 2009-2010 Shelby County Operating Budget is hereby amended and funds appropriated as per Exhibit A, which is attached hereto and incorporated hereinto by reference.

**BE IT FURTHER RESOLVED**, That the FY2010 Shelby County Position Control Budget is hereby amended as shown on Exhibit B, which is attached hereto and incorporated hereinto by reference.

**BE IT FURTHER RESOLVED**, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

---

Clerk of County Commission

ADOPTED: \_\_\_\_\_

## SUMMARY SHEET

### I. Description of Item

Requesting approval of a budget amendment and appropriation of funds in the six (6) month FY2009-2010 Operating Budget.

This is a contract between Shelby County Government and the Tennessee Department of Health for the HIV/AIDS/STD Prevention/Surveillance Services Program.

### II. Source and Amount of Funding

A. Tennessee Department of Health 1/1/09 – 12/31/09 \$1,865,800

<u>HIV/AIDS/STD Fund-429-4005</u> <u>July 1, 2009 – December 31, 2009</u>	<u>Current</u> <u>Budget</u>	<u>Budget</u> <u>Adjustments</u>	<u>Revised</u> <u>Budget</u>
Revenues	(\$963,086)	(\$66,120)	(\$1,029,206)
Personnel Expenditures	901,948	6919	908,867
O & M/Net Transfers	61,138	59,201	120,339
<u>Net Income</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

CONTRACT AMOUNT (JAN – DEC 2009)	\$1,865,800
LESS: EXPENDITURES THRU 6/30/09	<u>(836,594)</u>
CONTRACT TO BE SPENT IN FY 10	1,029,206
LESS: FY09-10 ADOPTED BUDGET	<u>(963,086)</u>
INCREASE TO FY09-10 BUDGET TO EXPEND CONTRACT	<u>\$ 66,120</u>

B. There are no other costs, directly or indirectly, associated with this resolution.

C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

### III. Contract Items

A. This is a contract funding the Health Department for the following activity:

- Contract funded for HIV/AIDS/STD Prevention and Surveillance services to high risk segments and the STD/HIV-infected in Memphis and Shelby County by providing counseling, testing, and partner notification and referral services.

- B. Contract is for the period January 1, 2009-December 31, 2009 in the amount of \$1,865,800.00 budgeted as follows:

Surveillance-Core	\$ 216,100
HIV Prevention	585,000
State STD	218,100
Infertility Prevention	145,000
Syphilis Elimination	304,600
CSPS - Federal	<u>397,000</u>
Total Contract	<u>\$1,865,800</u>

IV. Additional Information Relevant to Approval of this Item

- This budget amendment will permit maximum utilization of grant funds.
- There is no cost to the County for this activity.
- Program provides disease intervention for patients diagnosed and treated for STD's in the Grantee's county.
- Conduct active surveillance of HIV/AIDS cases and report these cases to TDH as they are identified.
- Emphasis should be placed on assisting all HIV Positive individuals to be or gain a healthy lifestyle, in identifying risky behavior, educating the individual regarding risk reduction and opportunistic infections, with special emphasis on how to reduce the likelihood of contracting an opportunistic infection, and any other individual barriers that would compromise the health of HIV Positive individuals.
- The Grantee agrees to continue to provide surveillance services such as conduct active surveillance of HIV and AIDS cases and report cases to State as they are identified. Also, conduct active surveillance of infants born to HIV infected mothers, report cases to State as they are identified, and provide follow-up of these cases until HIV infection status is determined and conduct epidemiologic investigations to determine patient risk for factors for each.
- Provide diagnostic and treatment services to persons suspected of having one or more sexually transmitted diseases (STD's), or seeking diagnostic screening for STD's. Ensure that appropriated laboratory services are available for processing STD tests.